

**VIENNA TOWNSHIP BOARD MEETING**  
**MONDAY, MAY 4, 2015**  
**CYNTHIA J. BRYAN, CLERK**

**Roll Call: Present:** Bryan, Cain, Fuller, Lemieux, Belill, Thomas  
**Absent:** None

**Previous Minutes:** April 20, 2015. Moved by Cain, seconded by Fuller to approve the minutes of April 20, 2015 with any changes and corrections. All in favor

Closed Session - April 20, 2015. Moved by Cain, seconded by Thomas to approve the minutes of April 20, 2015 closed session with any changes and corrections made and initialed on the minutes. All in favor  
Bryan stated that the minutes are sealed and will be destroyed on May 5, 2016.

Special Meeting - April 27, 2015. Moved by Cain, seconded by Thomas to approve the minutes of the Special Meeting on April 27, 2015 with any changes and corrections. All in favor

**Bills:** Bills in the amount of \$ 8,359.54 were presented. Moved by Belill, seconded by Thomas to approve the bills in the amount of \$ 8,359.54. Fuller questioned how long the car wash bill was for, Cain stated it was for three months.  
ROLL CALL: Yeas – Bryan, Cain, Lemieux, Thomas, Belill  
Nays – None Motion carried

**Additions/Changes:** None

**Correspondence:** None

**Public Comment:** None

**Unfinished Business:** None

**New Business:**

1. Habitat for Humanity, Resolution 05-04-15-07. Bryan stated Vienna Township has been blessed with the opportunity to have Habitat for Humanity construct a brand new house on Frances Road if approved by the Board. Bryan stated she attended a ribbon cutting for a different house last week and it was quite an event. Moved by Bryan, seconded by Belill to adopt resolution 05-04-15-07.

ROLL CALL: Yeas – Cain, Fuller, Lemieux, Belill, Thomas, Bryan  
Nays – None Motion carried

Bryan asked that the Board waive the building permit fees as a good will gesture. She stated the project would still undergo inspections. Moved by Cain, seconded by Bryan to waive building and trade fees for the Habitat for Humanity housing project.

ROLL CALL: Yeas – Fuller, Lemieux, Belill, Thomas, Bryan, Cain  
Nays – None Motion carried

Margaret Kato from Habitat for Humanity thanked the Board for their support and stated that the recipient of the home would be paying their mortgage over 20 years interest free and those payments would be reinvested in the community for additional projects.

2. Supervisor Appointment. Bryan stated the committee conducted interviews with all six candidates who were each very qualified and had something to offer Vienna Township. Bryan stated the committee came to a unanimous decision on a recommendation and felt the individual will bring what they feel the Township needs to get them on the right track and get back to being a more productive and cohesive Township. Moved by Bryan, seconded by Thomas to appoint Joseph Rizk to the position of Supervisor effective May 4, 2015.

ROLL CALL: Yeas – Fuller, Lemieux, Thomas, Belill, Bryan, Cain  
Nays – None Motion carried

3. Senior Center Director contract. Bryan stated the current one year contract for the director is set to expire on May 19, 2015 and questioned whether the Board wanted to discontinue the contract as discussed in previous meetings and move the director to an employee, renew the contract for another year or extend the contract for a shorter period of time to have time to decide. Fuller questioned whether the employment agreement was for Monday through Thursday, Bryan stated the new employee manual that will be presented to the Board soon would clarify the work days. Fuller expressed an interest in extending the contract until the new manual is approved. Moved by Cain, seconded by Belill to extend the existing contract by 3 months to provide an opportunity for the employee manual to be adopted by the Board and allow Rizk to be involved. Lemieux stated that he would like to see the extension set for six months, so that it falls in line with when budget numbers are being discussed and all contracts would expire at the end of the year. Bryan stated pay increases happen at the same time regardless of when contracts expire. Cain stated he felt three months were enough.

ROLL CALL: Yeas – Lemieux, Thomas, Belill, Bryan, Cain, Fuller  
Nays – None Motion carried



membership into the Genesee County Metro Alliance and they would bring back information to the next meeting.

Moved to adjourn at 6:02PM

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Cynthia J. Bryan  
Clerk

CERTIFICATION:  
STATE OF MICHIGAN  
COUNTY OF GENESEE

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the regular meeting of the Township Board of the Charter Township of Vienna, Genesee County, Michigan, held on the 4<sup>th</sup> day of May, 2015.

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David Cain  
Treasurer

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Cynthia J. Bryan  
Clerk